

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

2113313

Company Name in full

IN SPIRON

DISTRIBUTION

LIMITE D



The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

SAPPHILE COURT

COVENTRY

WALSGRAVE THANGLE

Post town

County / Region

Postcode

CV2 2TX

Signed

a director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

4/12/98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available. a DX number and Exchange of the person Companies House should contact if there is any query.



J RHEaton

AAHPIC

SAPPHIRE COURT

WALSGRAVE TRIANGLE COVENTRY Tel

CV2 2TX

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh